

Unapproved

REGULAR MEETING

**Person Preparing Minutes:** Dolores Sassano, Town Clerk

**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council Meeting

**Meeting Location:** Council Chambers

**Meeting Date:** April 4, 2016

**Time Meeting Started:** 7:00 p.m.

**Members Present**

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Martino
4. Councilor Rell
5. Councilor Spinella
6. Deputy Mayor Barry
7. Mayor Montinieri

**Absent:** Councilor Hurley and Councilor Latina

**Also Present:** Michael O'Neil, Director of Finance; Chris Monroe, Senior Vice President of USI Insurance Services; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1st Motion:

Councilor Rell moved to **"ACCEPT THE RESIGNATION OF LEIGH STANDISH (ALTERNATE) FROM THE PLANNING & ZONING COMMISSION"**, seconded by Councilor Hemmann.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion:

Councilor Rell moved to **"ACCEPT THE APPOINTMENT OF DAVID R. EDWARDS, III TO FILL A VACANCY AS AN ALTERNATE FOR THE PLANNING & ZONING COMMISSION FOR THE TERM OF 4-4-16 TO 6-30-16"**, seconded by Councilor Hemmann.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 7-0-0.

3rd Motion:

Councilor Martino moved to **“ACCEPT THE APPOINTMENT OF DEBORAH R. PIERCE-HENAULT TO THE CENTRAL CONNECTICUT HEALTH DISTRICT FOR THE TERM OF 4-4-16 TO 6-30-19”**, seconded by Deputy Mayor Barry.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 7-0-0.

4<sup>th</sup> Motion:

Councilor Bello moved to **“ADOPT THE RESTATED PLAN DOCUMENTS FOR THE TOWN’S THREE (3) 401(a) PLANS IN ORDER TO CONFORM TO CURRENT INTERNAL REVENUE SERVICE REQUIREMENTS ”**, seconded by Councilor Spinella.

**Vote:** After discussion all Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

5th Motion:

Deputy Mayor Barry moved to **“AWARD THE SANDBLASTING/CAULKING/PAINTING BID TO SUPERIOR FINISHES FOR \$31,500”**, seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

6th Motion

Councilor Spinella moved to **“AUTHORIZE THE AWARD OF A CONTRACT TO MEDBILL MANAGEMENT TO PERFORM AN AUDIT OF TOWN AND BOARD OF EDUCATION MEDICAL CLAIMS FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2015 AND ADDITIONALLY TO PERFORM A DEPENDENT ELIGIBILITY VERIFICATION. COST TO BE PAID OUT OF THE SELF INSURANCE HOSPITAL AND MEDICAL RESERVE FUND”**, seconded by Councilor Bello.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion:

Councilor Bello moved **“TO APPROVE THE MEETING MINUTES OF MARCH 21, 2016”**, seconded by Councilor Spinella.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

## **ADJOURNMENT**

At 8:20 p.m., Councilor Spinella moved **"TO ADJOURN THE MEETING"** seconded by Councilor Hemmann. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

**Meeting Adjourned: 8:20 p.m.**